

Administration Department

300 N. Pine Street, Burlington, WI, 53105 (262) 342-1161 – (262)763-3474 fax www.burlington-wi.gov

AGENDA COMMON COUNCIL

Tuesday, January 19, 2016

To immediately follow the 6:30 p.m. Committee of the Whole meeting Common Council Chambers, 224 East Jefferson Street

Mayor Robert Miller
Edward Johnson, Alderman, 1st District
John Ekes, Alderman, 1st District
Ruth Dawidziak, Alderman, 2nd District
Bob Grandi, Alderman, 2nd District
Tom Vos, Council President, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representatives: Shiyue Xie (BHS) Abigail Sibilski (BHS)

- 1. Roll Call
- 2. Pledge of Allegiance to the Flag
- **3.** Citizen Comments
- **4.** Chamber of Commerce Representative and Rescue Squad Representative
- **5.** Approval of the Common Council minutes from January 5, 2016 (*T. Preusker*)
- **6.** Letters and Communications there are none
- 7. Reports by Aldermanic Representatives and Department Heads
- **8.** Reports 1- 3 (*T. Bauman*)
- **9.** Payment of Vouchers (E. Johnson)
- **10.** Licenses and Permits (*J. Ekes*)
- **11.** Appointments and Nominations (*R. Dawidziak*)
 - A. Joel Weis to be appointed to the Historic Preservation Committee, term expiring 01/04/2019
 - B. Maria Veronico-Ventura to be appointed to the Historic Preservation Committee, term expiring 01/04/2019

12. PUBLIC HEARINGS:

- A. <u>A Public Hearing</u> to hear comments and concerns from the public regarding petitioning the Secretary of Transportation for Airport Improvement Aid for runway repairs at the Burlington Municipal Airport. (*B. Grandi*)
- 13. RESOLUTIONS: NONE
- 14. ORDINANCES: NONE

15. **MOTION:**

A. Motion 15-822 to consider entering into an agreement with Swagit for Council Meeting Web Streaming and Agenda Software Management. This item was originally discussed at the November 17, 2015 Committee of the Whole meeting and was placed again on January 5, 2016 Committee of the Whole meeting for further discussion. (*T. Vos*)

16. ADJOURNMENT (*J. Schultz*)